

AUBURN URBAN DEVELOPMENT AUTHORITY MINUTES

October 29, 2003
CONTINUED SESSION
(from October 27, 2003)

The Continued Session from October 27, 2003 of the Auburn Urban Development Authority was held in the Council Chambers, City Hall, 1225 Lincoln Way, Auburn, California on Wednesday October 29, 2003 at 7:25 a.m. with Chair Kathy Sands presiding and Deputy City Clerk Anne M. Cooley recording the minutes.

CALL TO ORDER

ROLL CALL

Authority Members Present: Alice M. Dowdin, Kevin Hanley, Cheryl Maki, J. M. Holmes, Kathy Sands

Authority Members Absent: None

Staff Members Present: City Manager Robert Richardson
City Attorney Charles Wachob

AUTHORITY BUSINESS – Continued from 10/27/03 AUDA Meeting

2. Epperle Lane Project Agreements

- A. By **RESOLUTION AUDA 03-03** approve agreement for purchase of property from the County of Placer. **MOTION: Dowdin/Holmes/ Unanimous**
- B. By **RESOLUTION AUDA 03-04** approve agreement for transfer of Epperle Lane property from AUDA to Janice Forbes and Robert Cooley-Gilliom. **MOTION: Hanley/Holmes/Unanimous**
- C. By **RESOLUTION AUDA 03-05** approve agreement for transfer of Epperle Lane property from AUDA to Janice Forbes and Skyview Foundation. **MOTION: Holmes/Maki/ Unanimous**
- D. By **MOTION** authorize the Executive Director or Authority Chair to execute all related documents. **MOTION: Maki/Dowdin/ Approved by voice**

ADJOURNMENT

Chair Sands adjourned the meeting at 7:30 a.m.

Kathy Sands, Mayor

Anne M. Cooley, Deputy City Clerk